



**CITY COUNCIL AGENDA
TUESDAY, JANUARY 16, 2018
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. DISCUSSION FROM THE FLOOR
6. CONSENT AGENDA:
 - A. Approval of Minutes – January 2, 2018
 - B. Disbursements
 1. General Operations Disbursement Claim No. 17-23 \$161,990.80
 2. Liquor Fund Disbursement Claim No. 17-24 \$229,482.55
 - C. Statement of Fund Balance/Budget to Date – December 2017
 - D. Resolution 18-01 Authorizing Fund Closures and Transfers
 - E. Resolution 18-03 Resolution Denying Therapeutic Massage Individual License
 - F. Dedication of Terrace East Field to Don Busch
 - G. Approval of Statement of Values Policy
 - H. Approval of Dover Kennel Animal Control Contract
 - I. Contractor's Licenses
 - J. Business License – Massage Therapy
 - K. Correspondence
7. PRESENTATION
 - A. Volunteer Appreciation Awards for Beyond the Yellow Ribbon Volunteers
8. POLICE REPORT
9. PARKS AND RECREATION REPORT
10. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 18-02 Approving Hy-Vee First Addition of Spring Lake Park Plat
11. NEW BUSINESS
 - A. Approval of Liquor License Application – Sota Tap House and Grill
 - B. Authorize Plans for 2018 Sewer Lining Project
 - C. Authorize Purchase and Order of 2018 Police Squad
 - D. Authorize Purchase and Order of 2018 Police Chief and Investigator Vehicles
 - E. Approval of Site Development Agreement – Hy-Vee
 - F. Approval of Utility and Sidewalk Access and Maintenance Agreement
12. ENGINEER'S REPORT
13. ATTORNEY'S REPORT
14. REPORTS
 - A. Administrator Reports
15. OTHER
16. ADJOURN

**SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARING
AND DISCUSSION FROM THE FLOOR**